



Companies House

**AR01** (ef)

**Annual Return**



X4LYXXM9

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*Company Name:* THE RIGHT GEAR LTD

*Company Number:* 08293428

*Date of this return:* 14/11/2015

*SIC codes:* 47910

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 162 HUCCLECOTE ROAD  
HUCCLECOTE  
GLOUCESTER  
GL3 3SH

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ALISON MELISSA**

*Surname:*                                **BIRD**

*Former names:*

*Service Address:*                        **75 LANSDOWN ROAD  
KINGSHOLM  
GLOUCESTER  
ENGLAND  
GL1 3JD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHING ASSISTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **BIRD**

*Former names:*

*Service Address:* **75 LANSDOWN ROAD  
KINGSHOLM  
GLOUCESTER  
ENGLAND  
GL1 3JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **AUDIOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON BIRD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BIRD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.